RECREATION BOARD JULY 31, 2013 MINUTES

A meeting of the Recreation Board of the City of Milford, Nebraska was held at the City Hall Office, 505 1st Street, in said City on the 31st day of July 2013 at 7:00 pm. Present were: Mike Walkowiak, Lorna Frey, Tom McCall, Ashley Roth, Jodi Roth and Becky Windgard. Also present: Jeff Baker, Council Member and Tracy Yeackley, Recreation Director. Absent: Frosty Adams.

Notice of the meeting was simultaneously given to the members of the Recreation Board. Availability of the agenda was communicated in the advance notice and in the notice to the members of the meeting. All proceedings herein after shown were taken while the meeting was open to the attendance of the public.

Mike Walkowiak called the meeting to order at 7:00 pm.

APPROVE MINUTES:

Motion to approve the minutes from March 14, 2013 meeting made by J. Roth and seconded by Wingard. Motion carried 5-0.

UPDATE ON 2013 BALL SEASON: There were 7 teams for 2013 season and Milford hosted the League Tourney

Comments: Sports Express expressed interest in using all 3 fields one night a week.

Also they would like to see a fourth field – possibility of working with school to develop the Elementary Field. Baker will be meeting with school personnel to discuss this.

DISCUSS/ACTION NEW EQUIPMENT: Discussion held that we are in need of new equipment bags, bats, tees and catchers equipment. Also look into purchasing a new baseball pitching machine.

DISCUSS/ACTION OPERATION OF CONCESSION STAND: Discussion held that in the past we have always bid out Concession Stand. Idea expressed to try a parent run concession stand for the 2014 season. Discussion held to have the parents pay a deposit at time of registration. If they do not work when scheduled the deposit would be cashed. Also discussed that for the 1st year we would try this system without a deposit.

DISCUSS/ACTION FEE FOR LIGHTS: A complaint was made for having ball light on all day after a foggy morning. Put together a policy for light usage.

DISCUSS/ACTION BAN STEEL CLEATS: The Maintenance Department brought to our attention that bases are being torn up from steel cleats. Look into purchasing separate bases for Men's League.

The Rec board has requested background checks for coaches as an agenda item for the next meeting.

ADJOURNMENT: A motion was made by McCall and seconded by J. Roth to adjourn. Motion carried 6-0. Meeting adjourned at 8:17 p.m.

Respectfully Submitted,

Lorna Frey